

The Kentucky Board of Interpreters for the Deaf and Hard of Hearing
Regular Scheduled Board Meeting
February 22, 2012

A meeting of the Kentucky Board of Interpreters for the Deaf and Hard of Hearing was conducted on February 22, 2012 at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Members Present

Timothy E. Owens Board Chair
October, 2013- Certified Deaf Interpreter
Daniel R. Roush, Vice Chair
October, 2013- Certified Interpreter
Rita Zirnheld, Secretary
October, 2014- Certified Interpreter
Marcie Jeffers
October, 2014- Certified Interpreter
Joy Kiser
October, 2013- Consumer

Absent

Hunter Bryant
October, 2012- Certified Interpreter
Nina Coyer
October, 2015- Certified Interpreter

Occupations and Professions

Jeremy Horton, Deputy Executive Director
Karen Lockett, Board Administrator

Board Counsel

Michael West, Board Counsel

Interpreters

Molly Howard
Dana Parker

Visitors

Virginia Moore- KCDHH
Rowena Holloway- KCDHH

Call to Order

Mr. Owens, Chair called the meeting to order at 10:02 a.m.

Minutes

2012-02-22-a Ms. Zirnheld made a motion to approve the December 16, 2012 minutes with correction. Ms. Jeffers seconded the motion. Motion carried.

2012-02-22-b Ms. Zirnheld made a motion to approve the February 10, 2012 Special Board meeting minutes. Ms. Jeffers seconded the motion. Motion carried.

Financial Report

2012-02-22-c Ms. Kiser made a motion to approve the financial report. Ms. Zirnheld seconded the motion. Motion carried.

Summary of Report= Cash Balance as of

December 2012 - \$37,913.00

January 2012 – \$30,929.50

O&P Update Report

- a) Mr. Horton informed the board that O&P only has seven (7) board administrators and 23 boards and that Karen Lockett, Board Administrator has been given an additional board to administer.
- b) Mr. Horton informed the board that there were not any bids for the Boards Investigator. Mr. Horton informed the board that it was possible to have a contract for an Investigator from the Kentucky Board of Physical Therapy when needed.

2012-02-22-d Mr. Roush made a motion to set up a Memorandum of Agreement with the Physical Therapy Board to secure Stephen Curry as needed to be the KBI investigator for up to 20 hours of investigative work at the rate of \$40.00 per hour. Ms. Kiser seconded the motion. Motion carried. (please see attachment A)

Board Chair Report –

Mr. Owens discussed establishing board committees. Complaints, New Applications, Renewal/ Temp Extension and Reinstatement. The Chairs of each committee is as follows:

Daniel Roush, Chair	Continuing Education
Rita Zirnheld, Chair	Renewal/Temporary Extension
Marcie Jeffers, Chair	Temporary/Full licensure applications
Timothy Owens, Chair	Reinstatement (for now)
Joy Kiser, Chair	Complaint Committee
Nina Coyer	Complaint Committee (need to check with Nina)
Hunter Bryant	(need to check with Ms. Bryant to see which committee she wishes to chair)

Board Counsel – Michael West

- a) Mr. West, Board Counsel discussed the regulations filing process: 201KAR 39.001, 201KAR 39.030, 201KAR 39.040, 201KAR 39.050, 201KAR 39.060, 201KAR 39.070, 201KAR 39.080, 201KAR 39.090, 201KAR 39.100, 201KAR 39.120.

2012-02-22-e Mr. Roush made a motion for Mr. West to work with the LRC to amend the regulations to allow viability of the EIPA 3.5 as a mechanism for full licensure through July 1, 2013 only. Ms. Zirnheld seconded the motion. Motion carried. (see attachment B)

- b) Mr. West informed the board that Mr. Jory Taylor submitted a request for the board to refund his reinstatement fee since he did not meet the requirements.

2012-02-22-f Mr. Roush made a motion for Mr. West to send Mr. Jory Taylor a letter denying his request for a refund according to 201 KAR 39:040 sec(5). Ms. Kiser seconded the motion. Motion carried.

- c) The Board discussed on having a Special meeting on April 11, 2012 at 1:00 p.m. if needed to consider any comments from the public in regards to the new regulations.

2012-02-22-g Ms. Jeffers made a motion to have a Special meeting on April 11, 2012 at 1:00 p.m. if needed to consider any comments from the public in regards to the new regulations. Mr. Roush seconded the motion. Motion carried.

- d) Mr. West discussed the complaint against Ms. Donna Schleter.

2012-02-22-h Mr. Roush made a motion to accept the agreed order of settlement of the lawsuit. Ms. Jeffers seconded the motion. Motion carried.

Old Business

None

New Business

- a) Mr. Owens requested that the requested Interpreters attend the meeting at 9:30 a.m. (Board Committees) Board meeting is to start from 10:00 a.m. – 12:00 p.m.
- b) Mr. Owens requested that when all committee chairs meet, to write a short report as to what actions have been taken and send it to Karen Lockett, Board Administrator so she can add them to the minutes.

Approval of Travel

2012-02-22-i Mr. Roush made a motion to approve Travel for eligible board members. Ms. Zirnheld seconded the motion. Motion carried.

Adjournment – 11:43

Next Board Meeting Date

May 2, 2012 @ 10:00 p.m.

2012 Board Meeting Dates

April 11, 2012 @ 1:00 p.m. – Special meeting (if necessary)

May 2, 2012 @ 10:00 a.m.

August 29, 2012 @ 10:00 a.m.

Approved:

Timothy E. Owens, Board Chair

**Minutes Prepared by Karen Lockett, Board Administrator
February 22, 2012**